

PUBLIC MEETING NOTICE AND AGENDA
VILLAGE OF HUNTLEY
VILLAGE BOARD MEETING

THURSDAY, APRIL 9, 2009
6:00 P.M. or soon thereafter
AGENDA




1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Public Comments
5. Presentations
 - 1) Proclamation - National Library Week – April 12 – 18, 2009
6. Consent Agenda
(All items listed under the Consent Agenda have been discussed at the Committee of the Whole and may be approved by one motion with a voice vote.)
 - A. Approval of the April 9, 2009 Bill List in the amount of \$222,435.37
 - B. Approval of Resolution (R)2009-04.18 - Temporary Use Permit Request – Construction Trailer – Auto Zone, 11905 Kreutzer Road
 - C. Approval of Ordinance (O)2009-04.08 - Amendment to Ordinance No. (O)2005-10.83 An Ordinance for the Establishment of Building Permit Fees
7. Discussion/Approval of Items Removed from Consent Agenda
8. Items for Consideration
 - D. Approval of Request for Referral – Petition No. 08-3.3, J. Jireh’s Corporation and The Portofino Group, LLC, to the Planning Commission and Zoning Board of Appeals
 - E. Approval of Ordinance (O)2008-06.40 - Petition No. 08-3.3, J. Jireh’s Corporation and The Portofino Group, LLC, , Requesting (i) A text amendment to the Village’s Zoning Ordinance Table II adding as a Special Use in the B-3 District “apartments above first floor business and office uses”; (ii) A zoning map amendment rezoning of the most westerly 19.80 acres more or less of Parcel 2 to R-4 Townhomes and Condominiums; (iii) A Special Use Permit for a Preliminary Planned Unit Development for the total subject Property; (iv) Preliminary Plat of Subdivision for the total subject Property; and (v) Approval of such other relief as may be necessary to allow for development in accordance with the site plan that has been submitted to, and is on file with, the Village of Huntley, all pursuant to the requirements of the Zoning Ordinance, including specifically Section 156.120 et seq.

9. Village Attorney's Report
10. Village Manager's Report
11. Village President's Report
12. Unfinished Business
13. New Business
14. Executive Session
 - a) Probable or Imminent Litigation and Pending Litigation
 - b) Contractual
 - c) Property Acquisition
 - d) Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Huntley
 - e) Collective Bargaining
 - f) Appointment, Discipline or Removal Public Officers
 - g) Purchase, Sale or Lease of Real Estate
 - h) Appointment of a Public Officer
 - i) Other
15. Possible Action on any Closed Session Item
16. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.



David J. Johnson, Village Manager